

California Road Charge Technical Advisory Committee (TAC)

Friday, November 16, 2018

10:00 AM to 12:30 PM

California Department of Transportation

Basement Conference Room

1120 N Street

Sacramento, CA 95814

AGENDA

	Agenda Item	Responsible Party	Item Status
10:00	1. Roll Call	Jim Madaffer, Chair	I
10:05	2. Public Comment*	Jim Madaffer	I
10:15	3. Approval of Minutes for April 20, 2018 TAC Meeting and Review of April Action Items	Jim Madaffer	A
10:20	4. Member Reports	Jim Madaffer	I
10:30	5. Overview of Today's Meeting	Jim Madaffer	I
10:40	6. Senate Bill 1328 (Beall) and Discussion on Possible Road Charge TAC Focus Topics in 2019	Jim Madaffer Garth Hopkins-CTC Jofil Borja-CTC	I
11:05	7. Approval of 2018 Road Charge Legislative Recommendations	Garth Hopkins	A
11:20	8. Update on Research to Assess Fees on Zero-Emission and Low-Emission Vehicles for Transportation Improvements	Alan Jenn UC Davis Institute of Transportation Studies	I

11:35	9. Caltrans Road Charge Program Update <ul style="list-style-type: none"> • Update on Federal FAST Act Grants • Road Usage Charge (RUC) West Update 	Brady Tacdol Caltrans	I
11:55	10. Approval of 2019 Road Charge TAC Meeting Dates	Garth Hopkins	A
12:00	11. Review of Action Items	Jim Madaffer Garth Hopkins	A
12:10	12. Public Comment*	Jim Madaffer	I
12:30	13. Adjourn	Jim Madaffer	

* Public Comment: Persons attending the meeting who wish to address the Committee on agenda or non-agenda items are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the start of the meeting. Public Comment for agenda items will be heard during the Committee's consideration of those items and Public Comment for non-agenda items will be heard at the end of the meeting. Typically, public comment will be limited to two minutes per person; however, the Chair may decide to shorten or lengthen the public comment period at his or her discretion. Agenda items may be taken out of order.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Commission at (916) 654-4245. Requests for reasonable accommodations should be made as soon as possible, but at least five days prior to the scheduled meeting.

CTC- California Transportation Commission

Caltrans- California Department of Transportation

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>